



BOARD OF COMMISSIONERS' AGENDA

Tuesday, July 25, 2017, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

IV. MEETING MINUTES

Board will consider approving the Minutes from the Board of Commissioners' meeting held Tuesday, July 18, 2017.

V. ACTION ITEM(S)

- A. Resolution No. 7 of 2017 – Consider adopting Resolution No. 7 of 2017 Board of Assessment Appeals of Centre County Appeal Procedures, Rules, and Regulations – Dept. 121.
- B. Check run in the amount of \$847,580.93 dated July 20, 2017.
- C. MH/ID/EI – Request that the Board reviews the following items:
 - i. Addendum No. 1 between Kimberly Rimmey and the County of Centre. Services provided include community mental health services for children. This addendum adds \$3,772 to the contract increasing the contract maximum from \$27,500 to \$31,272 that is funded as follows: State \$29,808 and County \$1,464 for the period of July 1, 2016 through June 30, 2017 – Dept. 561.

- ii. A contract renewal between Firetree, Ltd. and the County of Centre to provide drug and alcohol inpatient services including non-hospital rehabilitation and no-hospital detoxification. The contract total is estimated at \$5,000 that is state funded for the period of July 1, 2017 through June 30, 2018 – Dept. 562.
- iii. A contract renewal between Crossroads Counseling, Inc. and the County of Centre to provide drug and alcohol services including case management, individual, group, and intensive outpatient therapy, Recovery House, and medication assisted therapy. The contract total is \$142,488 that is funded as follows: State \$78,283, Federal \$61,586, and County \$2,619 for the period of July 1, 2017 through June 30, 2018 – Dept. 562.
- iv. A contract renewal between Clear Concepts Counseling and the County of Centre to provide drug and alcohol services including case management, and individual, group, and intensive outpatient therapy. The contract total is \$45,000 that is funded as follows: State \$18,157, Federal \$26,000, and County \$843 for the period of July 1, 2017 through June 30, 2018 – Dept. 562.

D. Planning – Request that the Board reviews the following items:

- i. Historic Resources chapter of the County's Comprehensive Plan Update – Dept. 151.
- ii. Authorize payment of a one-time non-refundable \$100 application fee for submission of a Department of Community and Economic Development Multimodal Transportation Fund grant for the local bridge bundle project and approve a letter of funding commitment for inclusion in the grant package – Dept. 151.

VI. CONSENT AGENDA

- A. Planning – Request that the Board approves a contract with McClure Company to complete an energy audit and report. If the energy audit shows favorable energy savings to the County, a guaranteed saving agreement (GESA) will be entered into between the County and McClure Company. The contract total is \$46,200 – Dept. 151.
- B. MH/ID/EI – Request that the Board approves the following items:
 - i. Addendum No. 1 between Community Services Group and the County of Centre. Mental Health services include Psychiatric Rehabilitation and Outpatient. This addendum will allow for funds to provide additional services in the amount of \$22,150, increasing the contract maximum from

\$483,885 to \$506,035 which is funded as follows: State \$482,352 and County \$23,683 for the period of July 1, 2016 through June 30, 2017 – Dept. 561.

- ii. A contract between Beacon Light Behavioral Health System and the County of Centre. Mental Health outpatient services provided include mobile medication management. The contract total is \$15,000 which is funded as follows: State \$14,309 and County \$691 for the period of July 1, 2017 through June 30, 2018 – Dept. 561.
 - iii. A letter of agreement between Home Nursing Agency Community Services and the County of Centre. Early intervention services include occupational therapy, physical therapy, special instruction, and special pathology. The contract total is \$18,000 with the source of funding as follows: State \$16,200 and County \$1,800 for the period of July 1, 2017 through June 30, 2018 – Dept. 561.
 - iv. A contract between Kimberly Rimmey and the County of Centre to provided community mental health services for children. The contract total is \$27,500 with the source of funding as follows: State \$26,232 and County \$1,268 for the period of July 1, 2017 through June 30, 2018 – Dept. 561.
 - v. Addendum No. 1 between Strawberry Fields, Inc. and the County of Centre. Mental health services include peer support, community residential rehabilitation, targeted case management, and housing support. This addendum will allow for funds to provide additional services in the amount of \$30,000, increasing the contract maximum to \$1,144,201 with the source of funding as follows: State \$1,090,652 and County \$53,549 for the period of July 1, 2016 through June 30, 2017 – Dept. 561.
- C. MIS/RBA – Request that the Board approves a contract renewal with CDW-G for the Microsoft License Agreement. The contract total is \$235,958.16 for the period of August 1, 2017 through July 31, 2020 – Dept. 142.
- D. Prison – Request that the Board approves the following items:
- i. Asking for the Boards approval of the Intergovernmental Agreement designating the terms and conditions for Tenant County arrangements – Dept. 333.

- ii. A contract renewal with Central Intermediate Unit #10 to perform the services and duties required to provide a WorkKeys class 2.5 hours twice a week (5 hours total). The contract total is not to exceed \$10,056 for the period of July 1, 2017 through June 30, 2018 – Dept. 333.
- iii. A contract renewal with Nicole Lucas for barber services paid from inmate accounts or inmate commissary account for those who qualify for indigent services. The contract is for the period of August 1, 2017 through August 1, 2020.

VII. DISCUSSION ITEMS

Proposal for the Funding of Local Transportation Programs

VIII. C-NET REQUESTS

Sponsorship of the Affordable Healthcare Action Group's informational forum "Healthcare and YOU" on September 2, 2017 in Bellefonte.

IX. REPORTS – ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

The Board of Commissioners' meeting scheduled for Tuesday, August 8, 2017 is canceled due to the Board attending the CCAP Conference in Erie.

X. EXECUTIVE SESSION REPORT

XI. MEETING SCHEDULE

Tuesday, July 25, 2017

BOC – 10:00 AM – Room 146WB

Department Head Meetings – 1:30-4:30 PM – Room 144WB

Wednesday, July 26, 2017

MH – SEDA-COG Board Meeting – 1:00 PM - Lewisburg

SD – RSVP Advisory Council – 1:30 PM - Room 146 WB

Thursday, July 27, 2017

BOC Finance Committee – 9:00 AM – Room 146WB

BOC/Salary Board – 10:00 AM – Room 146WB – AS NEEDED

BOC – Retirement Board – 11:00 AM – Room 146WB

BOC – Meeting with Centre Helps – 1:00 PM – State College

Department Head Meetings – 3:30-4:15 PM – Room 144WB

Friday, July 28, 2017

MP – SEDA-COG Natural Gas Cooperative Meeting – 10:00 AM – Room 116WB
BOC – CJAB – 11:45 AM – CCCF

XII. ELECTION ANNOUNCEMENTS

Tuesday, August 1, 2017

Last day to circulate and file nomination papers.

Tuesday, August 8, 2017

Last day to withdraw by candidates nominated by nomination papers.

Monday, August 14, 2017

Last day to withdraw by candidates nominated at the primary.

Tuesday, October 10, 2017

Last day to REGISTER before the November election.

XIII. QUESTIONS FROM THE PRESS

XIV. ADJOURNMENT